NOTICE OF A MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA

The Scholarship Committee of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet in open session at 8:00 a.m., Monday, December 10, 2012, at the Tempe Union High School District Office, 500 West Guadalupe Road, Tempe, Arizona 85283.

A copy of the agenda which sets forth the matters to be discussed or decided at said meeting is attached hereto.

Brigitta M. Kuiper, Clerk of the City

of Tempe, Arizona

Posted this 577 day of 550, 20/1 per A.R.S. 38-431.02 and RES. NO. 2011.95

AGENDA FOR A MEETING

OF

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA

TO: THE MEMBERS OF THE SCHOLARSHIP COMMITTEE OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA, AND ALL INTERESTED INDIVIDUALS

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the Scholarship Committee of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will be held at 8:00 a.m. on Monday, December 10, 2012, at the Tempe Union High School District Office, 500 West Guadalupe Road, Tempe, Arizona 85283.

The following Agenda lists the matters to be discussed, considered or decided at the meeting:

AGENDA

- I. CALL TO ORDER
- II. NEW BUSINESS

A general discussion of the Authority's Scholarship Program, followed by interviews with students who have made application to the Committee to receive scholarship funds, and the taking of any appropriate action necessary to further implement the Authority's Scholarship Program.

III. ADJOURNMENT

Greenberg Trauray, LLP, Coursel to the Authority

Dated: December 5, 2012

Posted this 5 day of bcc ,20 / 2 per A.R.S. 38-431.02 and RES. NO. 2011.95

Tempe City Clerk

CERTIFICATE OF POSTING OF NOTICE OF MEETING

The undersigned hereby certifies that the attached Notice of the December 10, 2012, meeting of the Scholarship Committee of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, was duly posted at least twenty-four hours prior to the time set for the meeting at the entrance to City Hall and on the website of the City.

Dated this day of December 19, 2012.

Brigitta M. Kuiper, Clerk of the City of Tempe, Arizona

Posted this day of December, 2012, per Resolution No. 2011.95 and A.R.S. § 38-431.02.

Brigitta M. Kuiper, City Clerk